Clinton County Board of Supervisors

Clinton County Administration Building 1900 North Third Street

Daniel A. Srp, Chairperson Shawn Hamerlinck, Vice Chairperson John F. Staszewski

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PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: MONDAY, July 11, 2016, 9:00 A.M.; Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA.

9:00 a.m. Review Correspondence & Claims

Call to Order - Pledge of Allegiance

9:15 a.m. Formal Action & Motions

CONSENT AGENDA

- RESOLUTION 2016-163: July 1, 2016, cash count
- RESOLUTION 2016-164: Appointment Case Management
- RESOLUTION 2016-165: BPTC tax credit allowances
- RESOLUTION 2016-166: Homestead tax credit allowances
- RESOLUTION 2016-167: Military tax credit allowances
- RESOLUTION 2016-168: Liquor license approval Midnight Farm
- RESOLUTION 2016-169: Destruction of records County Auditor's Office

RESOLUTIONS

Award resurfacing project numbers L-264 and LFM-264 to Determann Asphalt Paving

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

- 1. A request from the City of Clinton to assign certain tax certificates to the City
- 2. County wellness exercise class update and proposal

9:30 a.m. Iowa Drainage District Association annual update

The Supervisors will hear a presentation from John Torbert, Executive Director of the IDDA.

9:40 a.m. Drainage Districts

- 1. The Supervisors as Board of Trustees for various drainage districts will consider revisions to the Clinton County Drainage District Maintenance Policy and Procedures
- 2. Repair request Drainage District 7